Exhibit 12: Qualified Written Req., Dispute, Debt Validation Demand

After recording, return to:

JAMES BRADLEY MCDONALD 14840 119th PI NE

Kirkland, WA 98034 TEL: (425) 210-0614

DATE Paris

2010

Loan #125049243/1009111244

APN #328830-0180-03

Legal Description: See Attached Exhibit A

CONFORMED COPY

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CONSTRUCTIVE LEGAL NOTICE OF LAWFUL DEBT VALIDATION DEMAND

Real Estate Settlement Procedures Act (RESPA) 12 U.S.C. § 2605(e);

Regulation X at 24 C.F.R. § 3500 et seq.

Truth-In-Lending-Act (TILA) § 1604(e), 15 U.S.C. §§ 1601 et seq. (1968) and 1692 et seq. Fair Debt Collection Practices Act (FDCPA) 15 U.S.C. §1692c

GRANTOR(S): JAMES BRADLEY MCDONALD

14840 119th PI NE Kirkland, WA 98034

GRANTEE(S): INDYMAC BANK, F.S.B

901 E. 104TH ST., BLDG B, STE 400/500

KANSAS CITY. MO 64131

USPS Certified Mail # 7009 2250 0000 1615 2189

INDYMAC MORTGAGE SERVICES / Servicer

6900 BEATRICE DRIVE

KALAMAZOO, MI 49003-4045

USPS Certified Mail #_____ 7009 2250 0000 1615 2196

NORTHWEST TRUSTEE SERVICES, INC

P.O. BOX 997

BELLEVUE, WA 98009-0997

USPS Certified Mail # 71

2552 5141 0000 0552 POOS

You are now in receipt of this NOTICE under the authority of the Truth-In-Lending-Act (TILA) § 1604(e). 15 U.S.C. §§ 1601 et seq. (1968) and 1692 et seq., and the Fair Debt Collection Practices Act (FDCPA) 15 U.S.C. §1692c, and the Real Estate Settlement Procedures Act (RESPA) 12 U.S.C. § 2605(e) and Regulation X at 24 C.F.R. § 3500 regarding loan number 125049243 / 1009111244. I dispute the alleged mortgage debt in its entirety for being inaccurate and firmly believe that I have had fraud in the factum committed against me for lack of full disclosure by the alleged Lender.

NOTICE TO THE PRINCIPAL IS NOTICE TO THE AGENT, NOTICE TO THE AGENT IS NOTICE TO THE PRINCIPAL.

THIS IS MY "QUALIFIED WRITTEN REQUEST": TILA REQUEST, RESPA REQUEST, COMPLAINT OF PROBABLE FRAUD IN THE FACTUM, DISPUTE OF DEBT & VALIDATION OF DEBT

Reference:

Alleged Mortgage Loan # 125049243 / 1009111244

Private Land & Chattel Property located at

14840 119TH PL NE

KIRKLAND, WASHINGTON

Attention Authorized Representative for the Above Referenced Companies / Corporations:

After several consultation meetings with Legal Counsel and knowledgeable accountants regarding this matter, I am writing to formally complain about intentional accounting omissions and probable fraud in the factum that took place at the closing in the purchase of my home. I need a clear understanding and clarification (FULL DISCLOSURE) of the transactions that occurred at my signing of the initial documents, the funding source, legal and beneficial ownership, charges, credits, debits, transactions, reversals, actions, payments, analyses and records related to the servicing of this account from its origination to the present date.

With our nation's mortgage default crisis and the mortgage scams that have occurred against millions of American families. I am most concerned that potential fraudulent and deceptive practices have been committed against me in the intentional omission of due consideration in the exchange of my promissory note, my signing of the mortgage note and security agreement; including deceptive and fraudulent servicing practices to enhance balance sheets; deceptive, abusive and fraudulent accounting tricks.

I hereby **DEMAND** absolute first-hand evidence from you and/or your legal department with regard to the original signed promissory note and an uncertificated or certificated security concerning account numbers 125049243 / 1009111244. In the event you refuse or fail to supply me with these documents it will be positive confirmation on your part that INDYMAC BANK, F.S.B never really created and owned a security. I also hereby **DEMAND** that a chain of transfer from you to wherever the security is now be promptly sent to me as well. Absent the actual evidence of the security, I have no choice but to dispute the validity of your lawful ownership, funding, entitlement right, and the current debt you allege I owe. By debt, I am referring to the principal balance you claim I owe; the calculated monthly payment, calculated escrow payment and any fees claimed to be owed by you or any trust or entity you may service or subservice for.

To independently validate this debt, I need to conduct a complete exam, audit, review and accounting of this mortgage account from its inception through the present date. Upon receipt of this QUALIFIED WRITTEN REQUEST, please refrain from reporting any negative credit information [if any] to any credit reporting agency until you respond to each of the requests.

I also request that you conduct your own investigation and audit of this account since its inception to validate the debt you currently claim I owe. Upon receipt of your answers and production of documents, I will contract with my CPA to do another audit for a secondary validation. I **DEMAND** that you validate this debt so that it is accurate to the penny!

I firmly request that you do not rely on previous servicers or originators records, assurances or indemnity agreements and refuse to conduct a full audit and investigation of this account. I understand that potential abuses by you or previous servicers could have deceptively, wrongfully, unlawfully, and/or illegally:

- Increased the amounts of monthly payments.
- Increased the principal balance I owe:
- ♦ Increased escrow payments:

- Increased the amounts applied and attributed toward interest on this account;
- Decreased the proper amounts applied and attributed toward principal on this account:
- Assessed, charged and/or collected fees, expenses and misc, charges I am not legally obligated to pay under this mortgage, note and/or deed of trust.

I <u>DEMAND</u> that you demonstrate that I have not been the victim of such predatory, fraudulent servicing or lending practices that have occurred throughout the nation.

To ensure this, I have authorized a thorough review, examination, accounting and audit of mortgage account # 125049243 / 1009111244 by mortgage auditing and predatory servicing or lending experts. These exam and audit experts will review this mortgage account file from the date of initial contact with the mortgage provider, INDYMAC BANK, F.S.B. their applications and the origination of this account to the present date.

Again this is a <u>Qualified Written Request</u> under the Truth In Lending Act [TILA] 15 U.S.C. § 1601, et seq., the Fair Debt Collection Practices Act (FDCPA) and the Real Estate Settlement Procedures Act ("RESPA"), codified as Title 12 § 2605 (e)(1)(B) (e) and Reg. X § 3500.21(f)2 of the United States Code. TAKE NOTICE that RESPA provides substantial penalties and fines for non-compliance or failure to answer my questions & production of documents as requested in this letter within twenty [20] business days of its receipt.

In order to conduct the examination and audit of this loan. I need to have full and immediate disclosure including copies of all pertinent information regarding this loan. The documents requested and answers to my questions are needed for me and my audit experts to insure that this loan:

- 1. Was originated in lawful compliance with all federal and state laws, regulations including, but not limited to TILA, FDCPA, RESPA, HOEPA and other laws;
- 2. That any sale or transfer of this account or monetary instrument, was conducted in accordance with proper laws and was a lawful sale with complete disclosure to all parties with an interest;
- That the claimed holder in due course of the monetary instrument/deed of trust/asset is holding such
 note in compliance with statutes, State and Federal laws and is entitled to the benefits of payments;
- 4. That all good faith and reasonable disclosures of transfers, sales, Power of Attorney, monetary instrument ownership, entitlements, full disclosure of actual funding source, terms, costs, commissions, rebates, kickbacks, fees etc., were and still are properly disclosed to me;
- 5. That each servicer and/or sub-servicers of this mortgage have serviced this mortgage in accordance with statute, laws and the terms of mortgage, monetary instrument/deed of trust;
- 6. That each servicer and sub-servicers of this mortgage have serviced this mortgage in compliance with local, state and federal statutes, laws and regulations;
- That this mortgage account has properly been credited, debited, adjusted, amortized and charged correctly;
- 8. That interest and principal have been properly calculated and applied to this loan;
- That any principal balance has been properly calculated, amortized and accounted for; that no charges, fees or expenses, not obligated by me in any agreement, have been charged, assessed or collected from this account;

In order to validate this debt and audit this account, I need copies of pertinent documents to be provided to me. I also need answers, <u>certified</u>, in writing, to various servicing questions. For each record kept on computer or in any other electronic file or format, please provide a paper copy of all information in each field or record in each computer system, program or database used by you that contains any information on this account number or my name.

As such, please mail to me, at the address above, copies of the documents requested below as soon as possible. Please provide copies of:

- Any certificated or uncertificated security, front and back, used for the funding of account # 125049243.
- Any and all "Pool Agreement(s)" including account # 125049243 between INDYMAC BANK, F.S.B and INDYMAC MORTGAGE SERVICES account # 1009111244 and any government sponsored entity, hereinafter (GSE).
- Any and all "Deposit Agreement(s)" regarding account # 125049243 or the "Pool Agreement" including account # 125049243 between INDYMAC BANK, F.S.B and INDYMAC MORTGAGE SERVICES account # 1009111244 and any GSE.
- 13. Any and all "Servicing Agreement(s)" between INDYMAC BANK, F.S.B and INDYMAC MORTGAGE SERVICES and any GSE.
- Any and all "Custodial Agreement(s)" between INDYMAC BANK, F.S.B and INDYMAC MORTGAGE SERVICES and any GSE.
- 15. Any and all "Master Purchasing Agreement(s)" between INDYMAC BANK, F.S.B and INDYMAC MORTGAGE SERVICES and any GSE.
- Any and all "Issuer Agreement(s)" between INDYMAC BANK, F.S.B and INDYMAC MORTGAGE SERVICES and any GSE.
- 17. Any and all "Commitment to Guarantee" agreement(s) between INDYMAC BANK, F.S.B and INDYMAC MORTGAGE SERVICES and any GSE.
- 18. Any and all "Release of Document agreements" between INDYMAC BANK, F.S.B and INDYMAC MORTGAGE SERVICES and any GSE.
- 19. Any and all "Master Agreement(s) for servicer's Principle and Interest Custodial Account(s)" between INDYMAC BANK, F.S.B and any GSE.
- Any and all "Servicers Escrow Custodial Account" between INDYMAC BANK, F.S.B and INDYMAC MORTGAGE SERVICES and any GSE.
- 21. Any and all "Release of Interest" agreements between INDYMAC BANK, F.S.B and INDYMAC MORTGAGE SERVICES and any GSE.
- 22. Any Trustee agreement(s) between INDYMAC BANK, F.S.B and INDYMAC MORTGAGE SERVICES trustee regarding account # 125049243 and or # 1009111244 or pool accounts with any GSE.
- 23. Please send to the requester a copy of any documentation evidencing any trust relationship regarding the Mortgage/Deed of Trust <u>and</u> any Note in this matter.
- 24. Please send to the requester a copy of any and all document(s) establishing any Trustee of record for the Mortgage/Deed of Trust and any Note.
- 25. Please send to the requester a copy of any and all document(s) establishing the date of any appointment of Trustee for this Mortgage/Deed of Trust and any Note. Please also include any and all assignments or transfers or nominees of any substitute trustee(s).
- 26. Please send to the requester a copy of any and all document(s) establishing any Grantor for this Mortgage/Deed of Trust and any Note.
- 27. Please send to the requester a copy of any and all document(s) establishing any Grantee for this Mortgage/Deed of Trust and any Note.

- 28. Please send to the requester a copy of any and all document(s) establishing any Beneficiary for this Mortgage/Deed of Trust <u>and</u> any Note.
- 29. Please send to the requester any documentation evidencing the Mortgage or Deed of trust is <u>not</u> a constructive trust or any other form of trust.
- 30. Please send to the requester a certified copy of the signed promissory note showing the front and back of the document.
- 31. All data, information, notations, text, figures and information contained in your mortgage servicing and accounting computer systems including, but not limited to Alltel or Fidelity CPI system, or any other similar mortgage servicing software used by you, any servicers, or sub-servicers of this mortgage account from the inception of this account to the date written above.
- 32. All descriptions and legends of all Codes used in your mortgage servicing and accounting system so that the examiners, auditors and experts retained to audit and review this mortgage account may properly conduct their work.
- 33. All assignments, transfers, allonges, or other document evidencing a transfer, sale or assignment of this mortgage, deed of trust, monetary instrument or other document that secures payment by me to this obligation in this account from the inception of this account to the present date including any such assignments on MERS.
- 34. All records, electronic or otherwise. of assignments of this mortgage, monetary instrument or servicing rights to this mortgage including any such assignments on MERS.
- 35. All deeds in lieu, modifications to this mortgage, monetary instrument or deed of trust from the inception of this account to the present date.
- 36. The front and back of each and every canceled check, money order, draft, debit or credit notice issued to any servicers of this account for payment of any monthly payment, other payment, escrow charge, fee or expense on this account.
- 37. All escrow analyses conducted on this account from the inception of this account until the date of this letter;
- 38. The front and back of each and every canceled check, draft or debit notice issued for payment of closing costs, fees and expenses listed on any and all disclosure statement(s) including, but not limited to, appraisal fees, inspection fees, title searches, title insurance fees, credit life insurance premiums, hazard insurance premiums, commissions, attorney fees, points, etc.
- 39. Front and back copies of all payment receipts, checks, money orders, drafts, automatic debits and written evidence of payments made by others or me on this account.
- 40. All letters, statements and documents sent to me by your company;
- 41. All letters, statements and documents sent to me by agents, attorneys or representatives of your company:
- 42. All letters, statements and documents sent to me by previous servicers, sub-servicers or others in your account file or in your control or possession or in the control or possession of any affiliate, parent company, agent, sub-servicers, servicers, attorney or other representative of your company.
- 43. All letters, statements and documents contained in this account file or imaged by you, any servicers or sub-servicers of this mortgage from the inception of this account to present date.
- 44. All electronic transfers, assignments, sales of the note/asset, mortgage, deed of trust or other security instrument.
- 45. All copies of my property inspection reports, appraisals, BPOs and reports done on the property.

- 46. All invoices for each charge such as inspection fees. BPOs, appraisal fees, attorney fees, insurance, taxes, assessments or any expense, which has been charged to this mortgage account from the inception of this account to the present date.
- 47. All checks used to pay invoices for each charge such as inspection fees, BPOs, appraisal fees, attorney fees, insurance, taxes, assessments or any expense which has been charged to this mortgage account from the inception of this account to the present date.
- 48. All agreements, contracts and understandings with vendors that have been paid for any charge on this account from the inception of this account to the present date.
- 49. All account servicing records, payment payoffs, payoff calculations, ARM audits, interest rate adjustments, payment records, transaction histories, account histories, accounting records, ledgers, and documents that relate to the accounting of this account from the inception of this account until the date of this RESPA request.
- 50. All account servicing transaction records, ledgers, registers and similar items detailing how this account has been serviced from the from the inception of this account until the date of this RESPA request.

Further, in order to conduct the audit and review of this account, and to determine all proper amounts due, I need the following answers to questions concerning the servicing and accounting of this mortgage account from its inception to the present date. Accordingly, please provide me, in writing, the answers to the following questions listed below.

ACCOUNT ACCOUNTING & SERVICING SYSTEMS

- 51. Please identify for me each account accounting and servicing system used by you and any subservicers or previous servicers from the inception of this account to the present date so that the experts can decipher the data provided. I demand a certified Transaction Chart (T Chart) showing the GAAP journal entries made at the inception.
- 52. For each account accounting and servicing system identified by you and any sub-servicers or previous servicers from the inception of this account to the present date, please provide the name and address of the company or party that designed and sold the system.
- 53. For each account accounting and servicing system used by you and any sub-servicers or previous servicers from the inception of this account to the present date, please provide the complete transaction code list for each system so that I, and others can adequately audit this account.

DEBITS & CREDITS

- 54. Pursuant to banking law 12 USCA § 1813, please provide me the deposit slip for the alleged borrower's promissory note(s) that were issued to INDYMAC BANK, F.S.B for processing through the Federal Reserve Bank in exchange for borrower's credit on January 8, 2007 and deposited on or around February 8, 2007.
- 55. In a spreadsheet form or in letter form in a columnar format, please detail for me each and every credit on this account and the date such credit was posted to this account as well as the date any credit was received.
- 56. Please provide the order authorizing the withdrawal of funds from the borrower's promissory note deposit account.
- 57. In a spreadsheet form or in letter form in a columnar format, please detail for me each and every debit on this account and the date debit was posted to this account as well as the date any debit was received.

- 58. For each debit or credit listed, please provide me with the definition for each corresponding transaction code you utilize?
- 59. For each transaction code, please provide us with the master transaction code list used by you or previous servicers.

MORTGAGE & ASSIGNMENTS

- 60. Has each sale, transfer or assignment of this mortgage, monetary instrument, deed of trust or any other instrument I executed to secure this debt been recorded in the parish/county property records in the parish/county and state in which my land and chattel property is located from the inception of this account to the present date? Yes or No?
- 61. If not, why?
- 62. Is your company the servicers of this mortgage account or the holder in due course and beneficial owner of this mortgage, monetary instrument and/or deed of trust?
- 63. Have any sales, transfers or assignments of this mortgage, monetary instrument, deed of trust or any other instrument I executed to secure this debt been recorded in any electronic fashion such as MERS or other internal or external recording system from the inception of this account to the present date? Yes or No?
- 64. If yes, please detail for me the names of each seller, purchaser, assignor, assignee or any holder in due course to any right or obligation of any note, mortgage, deed or security instrument I executed securing the obligation on this account that was not recorded in the county records where my property is located whether they be mortgage servicing rights or the beneficial interest in the principal and interest payments.

ATTORNEY FEES

- 65. For purposes of my questions below dealing with attorney fees, please consider the terms attorney fees and legal fees to be one in the same.
- 66. Have attorney fees ever been assessed to this account from the inception of this account to the present date?
- 67. If yes, please detail each separate assessment, charge and collection of attorney fees to this account from the inception of this account to the present date and the date of such assessment to this account?
- 68. Have attorney fees ever been charged to this account from the inception of this account to the present date?
- 69. If yes, please detail each separate charge of attorney fees to this account from the inception of this account to the present date and the date of such charge to this account?
- 70. Have attorney fees ever been collected from this account from the inception of this account to the present date?
- 71. If yes, please detail each separate collection of attorney fees from this account from the inception of this account to the present date and the date of such collection from this account?
- 72. Please provide for me the name and address of each attorney or law firm that has been paid any fees or expenses related to this account from the inception of this account to the present date?
- 73. Please identify for me in writing the provision, paragraph, section or sentence of any note, mortgage, deed of trust or any agreement I signed which authorized the assessment, charge or collection of attorney fees.

- 74. Please detail and list for me in writing each separate attorney fee assessed to this account and for which corresponding payment period or month such fee was assessed from the inception of this account to present date.
- 75. Please detail and list for me in writing each separate attorney fee collected from this account and for which corresponding payment period or month such fee was collected from the inception of this account to present date.
- 76. Please detail and list for me in writing any adjustments in attorney fees assessed and on what date such adjustment was made and the reasons for such adjustment.
- 77. Please detail and list for me in writing any adjustments in attorney fees collected and on what date such adjustment(s) were made and the reasons for such adjustment(s).
- 78. Has interest been charged on any attorney fee assessed or charged to this account? Yes or No?
- 79. Is interest allowed to be assessed or charged on attorney fees charged or assessed to this account? Yes or No?
- 80. How much in total attorney fees have been assessed to this account from the inception of this account until present date? \$
- 81. How much in total attorney fees have been collected on this account from the inception of this account until present date? \$_____
- 82. How much in total attorney fees have been charged to this account from the inception of this account until present date? \$
- 83. Please send to me copies of all invoices and detailed billing statements from any law firm or attorney that has billed such fees that have been assessed or collected from this account.

SUSPENSE/UNAPPLIED ACCOUNTS

For purposes of this section, please treat the term suspense account and unapplied account as one and the same.

- 84. Have there been any suspense or unapplied account transactions on this account from the inception of this account until present date?
- 85. If yes, please explain the reason for each and every suspense transaction that occurred on this account? If no, please skip the questions in this section dealing with suspense and unapplied accounts.
- 86. In a spreadsheet or in letter form in a columnar format, please detail for me each and every suspense or unapplied transaction, both debits and credits that have occurred on this account from the inception of this account until present date.

LATE FEES

For purposes of my questions below dealing with late fees, please consider the terms late fees and late charges to be one in the same.

- 87. Have you reported the collection of late fees on this account as interest in any statement to me or to the IRS? Yes or No?
- 88. Has any previous servicers or sub-servicers of this mortgage reported the collection of late fees on this account as interest in any statement to me or to the IRS? Yes or No?
- 89. Do you consider the payment of late fees as liquidated damages to you for not receiving payment on time? Yes or No?

- 90. Are late fees considered interest? Yes or No?
- 91. Please detail for me in writing what expenses and damages you incurred for any payment I made that was late.
- 92. Were any of these expenses or damages charged or assessed to this account in any other way? Yes or No?
- 93. If yes, please describe what expenses or charges were charged or assessed to this account.
- 94. Please describe for me in writing what expenses you or others undertook due to any payment I made, which was late.
- 95. Please describe for me in writing what damages you or others undertook due to any payment I made which was late.
- 96. Please identify for me in writing the provision, paragraph, section or sentence of any note, mortgage, deed of trust or any agreement I signed which authorized the assessment or collection of late fees.
- 97. Please detail and list for me in writing each separate late fee assessed to this account and for which corresponding payment period or month such late fee was assessed from the inception of this account to present date.
- 98. Please detail and list for me in writing each separate late fee collected from this account and for which corresponding payment period or month such late fee was collected from the inception of this account to present date.
- 99. Please detail and list for me in writing any adjustments in late fees assessed and on what date such adjustment was made and the reasons for such adjustment.
- 100. Has interest been charged on any late fee assessed or charged to this account? Yes or No?
- 101. Is interest allowed to be assessed or charged on late fees charged or assessed to this account? Yes or No?
- 102. Have any late charges been assessed to this account? Yes or No?
- 103. If yes, how much in total late charges have been assessed to this account from the inception of this account until present date? \$_____
- 104. Please provide me with the exact months or payment dates you or other previous servicers of this account claim I have been late with a payment from the inception of this account to the present date.
- 105. Have late charges been collected on this account from the inception of this account until present date? Yes or No?
- 106. If yes, how much in total late charges have been collected on this account from the inception of this account until present date? \$_____

LAND & CHATTEL PROPERTY INSPECTIONS

- 107. For purposes of this section property inspection and inspection fee refer to any inspection of property by any source and any related fee or expense charged, assessed or collected for such inspection.
- 108. Have any property inspections been conducted on my land and chattel property from the inception of this account until the present date?

- 109. If your answer is no, you can skip the rest of these questions in this section concerning property inspections.
- 110. If yes, please tell me the date of each property inspection conducted on my land & chattel property that is the secured interest for this mortgage, deed or note?
- 111. Please tell me the price charged for each property inspection.
- 112. Please tell me the date of each property inspection.
- 113. Please tell me the name and address of each company and person who conducted each property inspection on my land & chattel property.
- 114. Please tell me why property inspections were conducted on my property.
- 115. Please tell me how property inspections are beneficial to me.
- 116. Please tell me how property inspections are protective of my land & chattel property.
- 117. Please explain to me your policy on property inspections.
- 118. Do you consider the payment of inspection fees as a cost of collection? Yes or No?
- 119. If yes, why?
- 120. Do you use property inspections to collect debts? Yes or No?
- 121. Have you used any portion of the property inspection process on my land & chattel property to collect a debt or inform me of a debt, payment or obligation I owe?
- 122. If yes, please answer when and why?
- 123. Please identify for me in writing the provision, paragraph, section or sentence of any note, mortgage, deed of trust or any agreement I signed that authorized the assessment or collection of property inspection fees?
- 124. Have you labeled in any record or document sent to me a property inspection as a miscellaneous advance? Yes or No?
- 125. If yes, why?
- 126. Have you labeled in any record or document sent to me a property inspection as a legal fee or attorney fee? Yes or No?
- 127. If yes, why?
- 128. Please detail and list for me in writing each separate inspection fee assessed to this account and for which corresponding payment period or month such fee was assessed from the inception of this account to present date.
- 129. Please detail and list for me in writing each separate inspection fee collected from this account and for which corresponding payment period or month such fee was collected from the inception of this account to present date.
- 130. Please detail and list for me in writing any adjustments in inspection fees assessed and on what date such adjustment was made and the reasons for such adjustment.
- 131. Please detail and list for me in writing any adjustments in inspection fees collected and on what date such adjustment was made and the reasons for such adjustment.
- 132. Has interest been charged on any inspection fees assessed or charged to this account? Yes or No?
- 133. If yes, when and how much was charged?

134.	Is interest allowed to be assessed or charged on inspection fees or assessed to this account? Yes or No?
135.	How much in total inspection fees have been assessed to this account from the inception of this account until present date? \$
136.	How much in total inspection fees have been collected on this account from the inception of this account until present date? \$
137.	Please forward to me copies of all property inspections made on my property in this mortgage account file.
138.	Has any fee charged or assessed for property inspections been placed into escrow account? Yes or no?
<u>BPO</u>	FEES .
139.	Have any BPOs [Broker Price Opinions] been conducted on my land & chattel property?
140,	If yes, please tell me the date of each BPO conducted on my land & chattel property that is the secured interest for this mortgage, deed or note?
141.	Please tell me the price of each BPO.
142.	Please tell me who conducted each BPO.
143.	Please tell me why BPOs were conducted on my land & chattel property.
144.	Please tell me how BPOs are beneficial to me.
145.	Please tell me how BPOs are protective of my land & chattel property.
146.	Please explain to me your policy on BPOs.
147.	Have any BPO fees been assessed to this account? Yes or No?
148.	If yes, how much in total BPO fees have been assessed to this account? \$
149.	Have any BPO fees been charged to this account? Yes or No?
150.	If yes, how much in total BPO fees have been charged to this account? \$
151.	Please tell me specifically what clause, paragraph and sentence in the note, mortgage or deed of trust or any agreement I have executed allows you to assess, charge or collect a BPO fee from me.
152.	Please send to me copies of all BPO reports that have been done on my land & chattel property.
153.	Has any fee charged or assessed for a BPO been placed into escrow? Yes or no?
FOR	CED-PLACED INSURANCE
154.	Have you placed or ordered any forced-placed insurance polices on my land & chattel property?
155.	If yes, please tell me the date of each policy ordered or placed on my property that is the secured interest for this mortgage, deed or note.
156.	Please tell me the price of each policy.
157.	Please tell me the agent for each policy.
158.	Please tell me why each policy was placed on my land & chattel property.
159.	Please tell me how the policies are beneficial to me.

160. Please tell me how policies are protective of my land & chattel property.

- 161. Please explain to me your policy on forced-placed insurance.
- 162. Have any forced-placed insurance fees been assessed to this mortgage or escrow account? Yes or No?
- 163. If yes, how much in total forced-placed policy fees have been assessed to this account? \$____
- 164. Have any forced-placed insurance fees been charged to this mortgage or escrow account? Yes or No?
- 165. If yes, how much in total forced-placed insurance fees have been charged to this mortgage or escrow account? \$
- 166. Please tell me specifically what clause, paragraph and sentence in the note, mortgage or deed of trust or any agreement I have executed allows you to assess, charge or collect forced-placed insurance fees from me.
- 167. Do you have any relationship with the agent or agency that placed any policies on my land and chattel property? If yes, please describe.
- 168. Do you have any relationship with the carrier that issued any policies on my land & chattel property? If yes, please describe.
- 169. Has the agency or carrier you used to place a forced-placed insurance policy on my land & chattel property provided you any service, computer system, discount on policies, commissions, rebates or any form of consideration? If yes, please describe.
- 170. Do you maintain a blanket insurance policy to protect your properties when customer policies have expired? If yes, please send me a copy of each such policy.
- 171. Please send to me copies of all forced-placed insurance policies that have been ordered on my land & chattel property.

SERVICING RELATED QUESTIONS

For each of the following questions listed below, please provide me with a detailed explanation in writing that answers each question. In addition, I need the following answers to questions concerning the servicing of this mortgage account from its inception to the present date. Accordingly, can you please provide me, in writing, the answers to the questions listed below:

- 172. Did the originator or previous servicers of this account have any financing agreements or contracts with your company or an affiliate of your company?
- 173. Did the originator of this account or previous servicers of this account have a warehouse account agreement or contract with your company?
- 174. Did the originator of this account or previous servicers of this account receive any compensation, fee, commission, payment, rebate or other financial consideration from your company or any affiliate of your company for handling, processing, originating or administering this loan? If yes, please describe and itemize each and every form of compensation, fee, commission, payment, rebate or other financial consideration paid to the originator of this account by your company or any affiliate.
- 175. Please identify for me where the originals of this entire account file are currently located and how they are being stored, kept and protected?
- 176. Where is the original monetary instrument (promissory note) or mortgage I signed located? Please describe its physical location and anyone holding this note as a custodian or trustee if applicable.

- 177. Where is the original deed of trust or mortgage and note I signed located? Please describe its physical location and anyone holding this note as a custodian or trustee if applicable.
- 178. Since the inception of this loan, has there been any assignment of my monetary instrument/asset to any other party? If the answer is yes, identify the names and addresses of each and every individual, party, bank, trust or entity that has received such assignment.
- 179. Since the inception of this loan, has there been any assignment of the deed of trust or mortgage and note to any other party? If the answer is yes, identify the names and addresses of each and every individual, party, bank, trust or entity that has received such assignment.
- 180. Since the inception of this loan, has there been any sale or assignment of servicing rights to this mortgage account to any other party? If the answer is yes, identify the names and addresses of each and every individual, party, bank, trust or entity that has received such assignment or sale.
- 181. Since the inception of this loan, have any sub-servicers serviced any portion of this mortgage loan? If the answer is yes, identify the names and addresses of each and every individual, party, bank, trust or entity that have sub-serviced this mortgage loan.
- 182. Has this mortgage account been made a part of any mortgage pool since the inception of this loan? If yes, identify for me each and every account mortgage pool that this mortgage has been a part of from the inception of this account to the present date.
- 183. Has each and every assignment of my asset/monetary instrument been recorded in the parish/county land records where the property associated with this mortgage account is located?
- 184. Has there been any electronic assignment of this mortgage with MERS [Mortgage Electronic Registration System] or any other computer mortgage registry service or computer program? If yes, identify the name and address of each and every individual, entity, party, bank, trust or organization or servicers that have been assigned the mortgage servicing rights to this account as well as the beneficial interest to the payments of principal and interest on this loan.
- 185. Have there been any investors [as defined in your industry] who have participated in any mortgage-backed security, collateral mortgage obligation or other mortgage security instrument that this mortgage account has ever been a part of from the inception of this mortgage to the present date? If yes, identify the name and address of each and every individual, entity, organization and/or trust involved.
- 186. Please identify for me the parties and their addresses to all sales contracts, servicing agreements, assignments, allonges, transfers, indemnification agreements, recourse agreements and any agreement related to this account from its inception to the current date written above.
- 187. Please provide me with copies of all sales contracts, servicing agreements, assignments, allonges, transfers, indemnification agreements, recourse agreements and any agreement related to this account from its inception to the current date written above.
- 188. How much was paid for this individual mortgage account by you?
- 189. If part of a mortgage pool, what was the principal balance used by you to determine payment for this individual mortgage loan.
- 190. If part of a mortgage pool, what was the percentage paid by you of the principal balance above used to determine purchase of this individual mortgage loan.
- 191. Who did you issue a check or payment to for this mortgage loan?
- 192. Please provide me copies with the front and back of canceled check.
- 193. Did any investor approve the foreclosure of my property?

- 194. Has HUD assigned or transferred foreclosure rights to you as required by 12 USC 3754?
- 195. Please identify all persons who approved the foreclosure of my property!
- 196. Has INDYMAC BANK, F.S.B and/or INDYMAC MORTGAGE SERVICES been paid any insurance claim based on requester's alleged default of mortgage agreement?
- 197. If so, provide the amount of insurance payment collect by INDYMAC BANK, F.S.B and/or INDYMAC MORTGAGE SERVICES \$
- 198. If insurance has been paid, please provide document signed under the penalty of perjury showing where there is still alleged debt owed by James Bradley McDonald.

Under the Truth In Lending Act [TILA] 15 U.S.C. § 1601, et seq., the Fair Debt Collection Practices Act (FDCPA) and the Real Estate Settlement Procedures Act ("RESPA"), codified as Title 12 § 2605 (e)(1)(B) (e) and Reg. X § 3500.21(f)2 of the United States Code it is mandatory that you provide me full disclosure of the alleged debt that is said to be owed before proceeding any further with your collection action from twenty (20) days of receipt of this QUALIFIED WRITTEN REQUEST. If you do not provide all answers and production of documents requested in this Notice, you will be in fault, admitting no lawful claim and a default will be in order. Your admission of no lawful claim will be the basis for our Right to Cancel. A Notice of Right to Cancel will be issued twenty (20) days from the date of receipt of this CONSTRUCTIVE LEGAL NOTICE.

AFFIDAVIT OF FACT

14840 119TH PL NE KIRKLAND, WASHINGTON

STATE OF WASHINGTON COUNTY OF KING) ss.

I, James Bradley McDonald, hereafter Affiant, being of sound mind, competent and able to testify to the accuracy of this Affidavit, hereby confirms that all the facts stated and affirmed herein are true, correct, complete, and not misleading, admissible as evidence, and if testifying shall so state under the penalty of perjury:

- 1. That, Affiant makes this Affidavit based on first hand knowledge of all the facts stated herein, including the research of federal and state laws and public policy documents that govern monetary instruments related to banking and financial institutions.
- 2. That, Affiant did sign alleged loan documents with INDYMAC BANK, F.S.B at INTEGRATED ESCROW office in SEATTLE, WASHINGTON on January 8, 2007 concerning property located at 14840 119TH PL NE. KIRKLAND, WASHINGTON.
- 3. That, Affiant did sign a promissory note and issued to INDYMAC BANK, F.S.B for processing on January 8, 2007; the promissory note was for the sum of \$389,482.
- 4. That, Affiant was rushed by INDYMAC BANK, F.S.B representatives to sign other alleged closing documents and was not provided time to review or provided a clear understanding of the terms and conditions of these documents that he was requested to sign.
- 5. That, since the above events and the exposure of this nation's mortgage default crisis, Affiant has recently learned that there has been possible fraud committed against him by INDYMAC BANK, F.S.B representatives in withholding FULL DISCLOSURE at the signing of closing documents and that it appears fraud in the factum has been committed against him regarding his signing the mortgage note and Deed of Trust.

- That, Affiant confirms that attorney firm NORTHWEST TRUSTEE SERVICES, INC allegedly hired by ONE WEST BANK has issued a Notice of Intent to Foreclose to Affiant dated JANUARY 15, 2010.
- That. Affiant affirms hereby that NORTHWEST TRUSTEE SERVICES, INC does not have first hand knowledge of the probable fraud in the factum committed by their alleged client, ONE WEST BANK.
- That, Affiant confirms and re-affirms his lawful and timely dispute and demands full compliance in providing FULL DISCLOSURE to all requested questions and provide all request for documentation per the LAWFUL DEBT VALIDATION DEMAND annexed hereto and made a part hereof.
- That, INDYMAC BANK, F.S.B registered agent and INDYMAC MORTGAGE SERVICES acting as servicer are being served this Affidavit and LAWFUL DEBT VALIDATION DEMAND.

I hereby state that the above is true to the best of my knowledge and understanding.

Date: 1/27 2010	BY: (Wax)
	JAMES BRADLEY MCDONALD
	/14840 119TH PL NE KIRKLAND, WA 98034
	TEL: (425) 210-0614
	Jurat
State of WASHINGTON	
County of King	
Subscribed and sworn to (or affirmed) be	efore me on this 27th day of
	James Bradley McDonald, proved
	te to be the person(s) who appeared before me.
11/1/201	
Signature of Notary Public	(Seal)
	amandamina A Marina

Exhibit 13:

DocX Price Sheet







DOCX Home About DOCX What's Up @ DOCX Contact DOCX

Online Services Downloads Services Products



GETNET™DOCUMENT RECOVERY

DOCX's GetNetTM Document Recovery solution is a national network of runners that is engaged to provide document recovery, expedited recordation services, title searches, and insurance submissions.

The service is unique in that our clients can request that DOCX obtain any missing recordable documents through this web site through our online GetNet™ Work Order Form. Status of existing projects can also be obtained through our Online Services. We also accept work orders the "old fashioned" way via fax or mail. Upon receipt of the work order, DOCX will access the national network of runners, place the order and follow up to ensure prompt delivery.

GetNet[™] was designed to assist mortgage servicers in meeting agency certifications and to avoid costly penalties for filing late satisfaction pieces.

GetNet™ Features

- A National Network of title runners retains presence in every county jurisdiction nationwide.
- · Obtains missing mortgage documents, assignments, title policies and LGC/MICs.
- Expedites recordation by physically walking documents in to county recorder offices.
- Provides title searches to identify mortgage holders.
- · Provides online reporting capabilities.

GETNET™ RATE SHEET

XCODE	SERVICE	AMOUNT
INF1	Obtain PIN Number from Online Public Records	\$5.50 + SH
INF2	Obtain from Online Public Records Lot Block or Section	\$5.50 + SH
INF3	Obtain Property Address	\$5.50 + SH
INF4	Obtain Recorded Mortgage, Book, Page or Instrument Number	\$12.95 + TPC
INF5	Obtain Vehicle Identification Number	\$12.95 + SH
CT01	Cursory Title Search to Identify Mortgagee of Record	\$15.95 + TPC
TS01	Perform Complete Title Search	\$15.95 + TPC
SI01	Obtain Copy of Mortgage	\$12.95 + TPC
SI02	Cure Defective Mortgage	\$12.95 + TPC
SI03	Retrieve Certified Copies of Mortgages	\$12.95 + TPC
PA01	Obtain Copy of Power of Attorney or Name Certification	\$12.95 + TPC
PA02	Record Power of Attorney	\$12.95 + TPC

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PA03 Obtain Clerk Certified Copy of Power of Attorney \$12,95 + TPC ICO1 Obtain Copy of Installment Contract from VA \$15,95 + SH SA01 Obtain Copy of Subordination Agreement \$15,95 + TPC MA02 Obtain Copy of Modification \$15,95 + TPC MI01 Obtain Copy of MIC \$12,95 + SH MI02 Correct MIC \$12,95 + SH LG01 Obtain Copy of LGC \$12,95 + SH LG02 Correct LGC \$12,95 + SH TP01 Obtain Copy of Title Policy Within 7 years (based on calender year) \$19,95 + TPC TP02 Correct Existing Title Policy over 7 years (based on calender year) \$29,95 + TPC TP03 Obtain Copy of Title Policy over 7 years (based on calender year) \$29,95 + TPC TP04 Obtain Quotes to Write and Order New Lenders Title Policy \$29,95 + TPC TP04 Obtain Abstract from Title Company (State of Iowa) \$15,95 + TPC TE02 Correct Title Policy Endorsement \$15,95 + TPC LN02 Create Lost Note Affidavit \$12,95 + SH NA01 Create Note Affidavit \$12,95 + SH NA02 <th>P</th> <th></th> <th></th>	P		
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UC01 Retrieving a UCC Package \$15.95 + TPC	IA05	Cure Defective Assignment	\$12.95 + TPC
	IS01	FHA and VA Mortgage Insurance Submission	\$95.00 + TPC
CF01 Recreate Entire Collateral File \$95.00 + TPC	UC01	Retrieving a UCC Package	\$15.95 + TPC
	CF01	Recreate Entire Collateral File	\$95.00 + TPC
ER01 Expedited Recordation: Hand Carry Recordable Documents \$25.00 + TPC	ER01	Expedited Recordation: Hand Carry Recordable Documents	\$25.00 + TPC

Contact DOCX for volume discounts on orders of 200 items or more.

TPC = Third Party Costs include Title Runner, County Jurisdictional, courier and postage costs.

SH = Shipping costs.

The DOCX Service Fee will be invoiced upon receipt of the work order.

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TPC and SH costs will be billed upon completion of the work order. You can also place orders online at www.docx.com.

Getting Started

To get started using the DOCX GetNet Service:

- Complete the **DOCX GetNet™** Service Agreement and obtain a Client ID. **CALL DOCX Marketing at: 888/DOCX-NET 888/362-9638 or email <u>sales@docx.com</u> for an Agreement and Client ID.**
- Once you complete the agreement and obtain a Client ID you can submit GetNet™ Work Order Forms. Clients can send work orders via the internet, email, fax, or mail. CALL DOCX Marketing at: 888/DOCX-NET 888/362-9638 or email sales@docx.com for a Work Order form, or how to submit GetNet™ Work Order Forms online.
- Contact DOCX Support at 800/723-0215 Ext 3014 or email <u>support@docx.com</u> for requirements and procedures of email and online GetNet™ Work Order Form.

Exhibit 14:

NWTS Stenman Letter



Jeff Stenman
Foreclosure Manager
Direct: (425) 586-1903
jstenman@northwestfrustee.com

May 10, 2010

Mr. James B. McDonald 14840 119th Pl. N.E. Kirkland, WA 98034

> Re: OneWest Bank FSB/Loan No: 1009111244 Property address: 14840 119th Pl. N.E., Kirkland, WA 98034 Our File No: 7523.21352

Dear Mr. McDonald:

This letter responds to your correspondence of April 27, 2010 addressed to Northwest Trustee Services, Inc. Enclosed please find a true and correct copy of the Deed of Trust evidencing your obligation to repay the amount borrowed, and your agreement to pledge property as security for repayment of the loan. Until the loan is repaid, the security interest will remain in the property. Upon default in repayment, the available remedies include foreclosure.

A Qualified Written Request ("QWR") is written correspondence directed to the servicer of the loan, which includes a statement of specific reasons why the borrower believes that his or her account is in error. It must also provide sufficient detail to allow the servicer to review the borrower's account and determine whether there were errors made in connection with the account, and to either make appropriate corrections where errors occurred, or explain to the borrower why the account is accurate. A QWR is not a vehicle for a borrower to obtain confidential or proprietary information, nor can it be used to support a fishing expedition for documents that do not relate specifically to servicing of a loan.

Although your requests are overly broad, unduly burdensome, and not in conformity with 12 U.S.C. §2605, our office is communicating with the servicer for consideration of an additional response. If you have specific concerns about the foreclosure process, or would like to discuss workout options, please refrain from utilizing third-party "form letters," and contact OneWest Bank FSB directly at 800-669-2300. The terms and provisions in your loan documents remain unchanged and fully effective, and absent contrary direction from the servicer, the trustee will move forward with the property sale on May 21, 2010.

This is an attempt to collect a debt. Any information obtained will be used for that purpose.

3535 Factoria Blvd. SE, Suite 220 | PO Box 997 | Bellevue, WA 98006 | 425.586 1990 phone | 425.586.1997 fax

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If you have any other questions, please feel free to contact me. Thank you.

Sincerely,

NORTHWEST TRUSTEE SERVICES, INC.

By

Jeff Stenman

Foreclosure Manager

Enclosures

This is an attempt to collect a debt. Any information obtained will be used for that purpose.

3535 Factoria Blvd. SE, Suite 220 | PO Box 997 | Bellevue, WA 98006 | 425.586 | 1900 phone | 425.586.1997 fax

Exhibit 15:

Public Records Search-Snohomish & Pierce Counties



06/16/2011 TRUSTEE SALE

06/16/2011 RLS COMPLAINT

06/16/2011

06/16/2011

TRUSTEE SALE

APPOINTMENT OF TRUSTEE

Search Real Estate Index

3

7

22 23

24

201106160043

201106160046

201106160074

Party Name Begins With NORTHWEST TRUSTEE SERVICES ing Records 1 through 25 (74492 records found as of 03/29/2012 12:33:59 AM count again)

E NGUYEN ARIANA H

R TACOMA CITY OF

R BAC HOME LOANS SERVICING

Print Save lmage Basket Item Image Image Instrument# Date Document Type Name More Associated Name Legal Description 01/20/2004 200401200005 APPOINTMENT OF TRUSTEE E NORTH WEST TRUSTEE SERVICES R MORTGAGE ELECTRONIC R MORTIGAGE ELECTRONIC
REGISTRATION SYSTEMS INC
RIGHT SYSTEMS INC
REGISTRATION SYSTEMS INC 2 200404010024 04/01/2004 APPOINTMENT OF TRUSTEE E NORTH WEST TRUSTEE SERVICES 200409280029 09/28/2004 APPOINTMENT OF TRUSTEE E NORTH WEST TRUSTEE SERVICES 200409280031 APPOINTMENT OF TRUSTEE APPOINTMENT OF TRUSTEE E NORTH WEST TRUSTEE SERVICES E NORTH WEST TRUSTEE SERVICES R INVINION BANK AND TRUS
R MORTIGAGE ELECTRONIC
REGISTRATION SYSTEMS INC
R MORTIGAGE ELECTRONIC
REGISTRATION SYSTEMS INC
R VERHAAREN MICHAEL J 200409280033 09/28/2004 6 200409280035 09/28/2004 APPOINTMENT OF TRUSTEE E NORTH WEST TRUSTEE SERVICES 200912100140 12/10/2009 DEED OF TRUST E NORTH WEST TRUSTEE SERVICES SBD JEWEL RIDGE: LT 9 LLC E NORTHWEST TRUSTEE SERVICES 200505251009 200810280469 R ACKERMAN JAMES D JR WRONG COUNTY(+) 10/28/2008 DEED OF TRUST E NORTHWEST TRUSTEE SERVICES R ROSETO PATRICIA SBD BAYVIEW HEIGHTS; BLK E NORTHWEST TRUSTEE SERVICES
LLC
E NORTHWEST TRUSTEE SERVICES 10 200903240958 03/24/2009 DEED OF TRUST R HAWKINS DAVID K SBD LORAYNE HEIGHTS DIV II 11 09/23/2005 DEED OF TRUST 200509230157 R PAK CHONG SEO CON VERONA SOUTH AT LAKE PH 5; UNIT 146(+) SBD SHORT PLAT, LT 2, 75-36; LLC E NORTHWEST TRUSTEE SERVICES 12 200904070438 DEED OF TRUST R AGEE DAVID E NORTHWEST TRUSTEE SERVIC ES 13 SBD OAKBROOK 4TH ADDN; B LT 34 SBD RHODODENDRON PARK I LT 45(+) SBD SHORT PLAT; LT 4; 77-86 200905080696 05/08/2009 DEED OF TRUST R FOSNICK JENNIFER M E NORTHWEST TRUSTEE SERVICE S 14 200410120568 10/12/2004 DEED OF TRUST R WALSH THOMAS E R NORTHWEST TRUSTEE SERVICE S R NORTHWEST TRUSTEE SERVICE S 15 200412270683 12/27/2004 TRI STEE SALE 200412270684 12/27/2004 TRUSTEE SALE E MCDONALD DEBBIE S SBD PRAIRIE RIDGE #4; LT 18 E CHAPMAN DIANNE E R VANDERVORT DARREN 17 200412270685 12/27/2004 TRUSTEE SALE R NORTHWEST TRUSTEE SERVICE S SBD CREST ADDN; BLK 2; LT E NORTHWEST TRUSTEE SERVICE S SBD MCKINLEY PARK ADDN: I 19 E NORTHWEST TRUSTEE SERVICE SBD QUARRY PDD; LT 32 R RAPER LARRY D SLLC E NORTHWEST TRUSTEE SERVICE 20 09/29/2011 DEED OF TRUST SBD BROOKTREE 3RD ADDN F 12; SEE RECORD SBD TACOMA LAND CO 6TH AI BLK 9216; LT 19,20 SBD SHORT PLAT; LT 1; 76-32 201109290270 R ANTEN GARY R E NORTHWEST TRUSTEE SERVICES 21 201106160136 06/16/2011 DEED OF TRUST R MELTON HENRY CHRISTOPHER

R NORTHWEST TRUSTEE SERVICES R NORTHWEST TRUSTEE SERVICES

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E NORTHWEST TRUSTEE SERVICES

There are more results available. Right-click for paging options

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SBD SADDLE CREEK; LT 91

Official Public Records Search Results

Snohomish County, Washington County Auditor

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Criteria: Grantor or Grantee Begins with NORTHWEST TRUSTEE SERVICES

Search Results - A total of 70,171 records matched your criteria.

Displaying Records 1 to 10

Jump to Page: 1 2 3 4 5 6 7 8 9 10 More ...

Instrument Number	Date Filed	Document Type	Grantor (+) = More Names	Grantee (+) = More Names	Legal Description	Index Status	Image
200406170141	06/17/2004	APPOINTMENT OF TRUSTEE	MORTGAGE ELECTRONIC REGISTRATION SYSTEMS INC	NORTH WEST TRUSTEE SERVICES		Perm	
200411290412	11/29/2004	APPOINTMENT	MORTGAGE ELECTRONIC REGISTRATION SYSTEMS INC	NORTH WEST TRUSTEE SERVICES		Perm	B
200412300067	12/30/2004	APPOINTMENT OF TRUSTEE	MORTGAGE ELECTRONIC REGISTRATION SYSTEMS INC	NORTH WEST TRUSTEE SERVICES		Perm	
200412300069	12/30/2004	APPOINTMENT	MORTGAGE ELECTRONIC REGISTRATION SYSTEMS INC	NORTH WEST TRUSTEE SERVICES		Perm	Ē
200202270822	02/27/2002	NOTICE OF TRUSTEES SALE	NORTHWEST TRUSTEE SERVICES	PUBLIC (+)	LOT P/35 BEVERLY ACREAGE TRS 00392000003503	Perm	
200301141971	01/14/2003	NOTICE OF TRUSTEES SALE	NORTHWEST TRUSTEE SERVICES	HANRAHAN LOYAL G (+)	SEC 36 TWNSHP 27 RNG 03 27033600303900	Perm	
200301301149	01/30/2003	DISCONTINUANCE TRUSTEES SALE	NORTHWEST TRUSTEE SERVICES	HUGHES NATALI (+)		Perm	直
200301301150	01/30/2003	DISCONTINUANCE TRUSTEES SALE	NORTHWEST TRUSTEE SERVICES	STEMM MARC T (+)		Perm	
200301301151	01/30/2003	DISCONTINUANCE TRUSTEES SALE	NORTHWEST TRUSTEE SERVICES	CARRIGAN ROBERT (+)	The second secon	Perm	
200301301152	01/30/2003	DISCONTINUANCE TRUSTEES SALE	NORTHWEST TRUSTEE SERVICES	PARKERSON MARK W		Perm	

Jump to Page: 1 2 3 4 5 6 7 8 9 10 More...

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Search Real Estate Index

Criteria: Party Name Begins With INDYMAC

Showing Records 1 through 25 (7089 records found as of 03/29/2012 12:38:14 AM count again)

Ho	New Refine	Save View View View Options Detail Image Basket	Print Save First Prev Nex Image Image Rem Rem Rem Rem	Last				
#	Instrument#	Book Page Date	Document Type	Name	More	Associated Name	More	Legal Description
1		Recorded	· [1 1			i	
1	9902030230	02/03/1999		R INDY MAC	. + .	E WAST DEPT LICENSE	•	SEC 8 TWNSHP 17 RNG 4(+)
2	1031575	06/08/2000	EXCISE TAX AFFIDAVIT	R INDYMAC		E FARTHING DALE J BARBARA E		PARCEL 5555510943 SALE DAT
3	1031580	06/09/2000	EXCISE TAX AFFIDAVIT	E INDY MAC		R FERGUSON JOHN L		09/10/1999 SALE DATE 09/10/10
-	100 1000	03 03 250	EXCISE IN A LIDAVI	E INOT MAC		R PERGUSUN JUHN L		PARCEL 5555510943 SALE DAT 07/29/1999 SALE DATE 07/29/19
4	1040305	09/14/2000	EXCISE TAX AFFIDAVIT	R INDY MAC	+	E WASCHELL SCOTT		PARCEL 5555510568 SALE DAT
5	4070077	40/04/0004	Diolog Till appeal					08/19/2000 SALE DATE 08/19/2(
ð	1073277	10/04/2001	EXCISE TAX AFFIDAVIT	E INDY MAC		R HEASLIP MARK		PARCEL 5555510986 SALE DAT
6	200703090435	03/09/2007	DEED OF TRUST	E INDY MAG	4	R TROTT JOYCE H		05/25/2001 SALE DATE 05/25/2(SBD RIDGEDALE ADDN: BLK (
_		/				N MOTTOTOET		1-2
7	1073252	10/04/2001	EXCISE TAX AFFIDAVIT	R INDY MAC BANK		E SUMMERS JEFFRIE		PARCEL 5555510986 SALE DAT
8	200212231472	12/23/2002	CERTIFICATE OF COMPLIANCE	E INDY MAC BANK		R PIERCE COUNTY		08/17/2001 SALE DATE 08/17/20
9	200304030723	04/03/2003		E INDY MAC BANK		R MORTGAGE ELECTRONIC		* .
10	200312150407	12/15/2003		R INDY MAC BANK			+	
	2000 12100 101	12 10 200	A I CHAMEN OF INCOME	K HADI MAC BANK		E NORTHWEST TRUSTEE SERVICES PLLC		
11	200403020802	03/02/2004	ASSIGNMENT OF DEED OF TRUST	E INDY MAC BANK		R CMG MORTGAGE	+	REF# IN ERROR
12	200403020803	. 03/02/2004	ASSIGNMENT OF DEED OF TRUST	E: INDY MAC BANK		R CMG MORTGAGE	+	
13	200503140948	03/14/2005	DEED OF TRUST	E INDY MAC BANK	+	R NGUYEN PHUC HUU	+	SBD MILLERS SKYLINE TERRA
	rica and and and							7TH ADDN; BLK D; LT 20(+)
14 15	200603030620	03/03/2006		E INDY MAC BANK		R FINANCIAL HERITAGE	+	REF#OMITTED
	200712260607	12/26/2007		R INDY MAC BANK		E REGIONAL TRUSTEE SERVICES		
16	200801070359	01/07/2008		E INDY MAC BANK		R BANK OF AMERICA	+	
17	200801070483	01/07/2008		R INDY MAC BANK		E REGIONALTRUSTEE SERVICES		
18	200801180381		APPOINTMENT OF TRUSTEE	R INDY MAC BANK		E REGIONAL TRUSTEE SERVICES		
19	200801170443	01/17/2008		R INDY MAC BANK		E REGIONALTRUSTEE SERVICES		
20	200801250628	01/25/2008		E INDY MAC BANK		R BANK OF NEW YORK	+	
21	200801250629	01/25/2008		R INDY MAC BANK		E REGIONAL TRUSTEE SERVICES		
22	200802120545	02/12/2008		R INDY MAC BANK		E REGIONAL TRUSTEE SERVICES		
23	200802200305	02/20/2008		R INDY MAC BANK		E REGIONAL TRUSTEE SERVICES		
24	200803060324	03/06/2008		R INDY MAC BANK		E REGIONAL TRUSTEE SERVICES		
25	200803060333	03/06/2008	APPOINTMENT OF TRUSTEE	R INDY MAC BANK		E REGIONAL TRUSTEE SERVICES		

There are more results available. Right-click for paging options.

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Official Public Records Snohomish County, Washington Search Results County Auditor

County Auditor

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Criteria: Grantor or Grantee Begins with INDYMAC
Search Results - A total of 7,486 records matched your criteria.

Displaying Records 1 to 10

Jump to Page: 1 2 3 4 5 6 7 8 9 10 More ...

Instrument Number	Date Filed	Document Type	Grantor (+) = More Names	Grantee (+) = More Names	Legal Description	Index Status	lmage
200310310452	10/31/2003	APPOINTMENT OF TRUSTEE	INDYMAC BANK	NORTHWEST TRUSTEE SERVICES P L L C		Perm	
200404130640	04/13/2004	ASSIGNMENT OF DEED OF TRUST	MORTGAGE ELECTRONIC REGISTRATION SYSTEMS INC (+)	INDY MAC BANK (+)	·	Perm	圁
200909230169	09/23/2009	LIEN	MILL CREEK COMMUNITY ASSOC (+)	INDYMAC BANK	LOT 3 MILL CREEK 23 00915100000300	Perm	
200204290445	04/29/2002	RECONVEYANCE	INDYMAC MORTGAGE HOLDINGS INC (+)	LIGHT RANDAL		Perm	
9711190370	11/19/1997	POWER OF ATTORNEY	BANK OF NEW YORK	INDY-MAC	LOT 3 ADMIRALTY VIEW 37110000030001	Perm	
200004140634	04/14/2000	POWER OF ATTORNEY	BANK OF NEW YORK	INDY-MAC		Perm	***************************************
200201231270	01/23/2002	ASSIGNMENT OF DEED OF TRUST	INDY-MAC BANCORP INC (+)	INDY-MAC BANK		Perm	Ē
200008180581	08/18/2000	DEED OF TRUST	ADAMS JEFFREY& HEIDI (+)	INDY-MAC BANK	LOT 11-14 BLK 3 QUEEN ANNE ADD TO MSVL 54970030110000	Perm	自
200008220224	08/22/2000	DEED OF TRUST	JONES DOUGLAS L (+)	INDY-MAC BANK	LOT 10 BLK 2 MOUNTLAKE TERRACE 2 52060020100005	Perm	
200008310385	08/31/2000	DEED OF TRUST	SCOTT TERRY J (+)	INDY-MAC BANK	LOT 12 SILVER FIRS 6A-1 00801700001200	Perm	

Jump to Page: 1 2 3 4 5 6 7 8 9 10 More ...

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Pierce County

Auditor

Search Real Estate Index

Criteria: Party Name Begins With ONEWEST BANK

Showing Records 1 through 25 (1285 records found as of 03/29/2012 12:37:18 AM count again)

Home	New Search	Refine Search	Save Options	View Detail	View Image	View Basket	Print Image	Save Image	First	Prev	Next Next	Last	
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		Search Search	Options	Detail	knage Basket	knage knage kem kem kem	Item				
#	# [Instrument#	Book	Page		Document Type	Name	More	Associated Name	More	Legal Description
-	- 1		l	1	Recorded]]	1 1	1	1	
1	•	200907230359	•	•	07/23/2009	ASSIGNMENT OF DEED OF TRUST	E ONE WEST BANK	1 1	R INDYMAC BANK	١	
2		200907230360			07/23/2009	APPOINTMENT OF TRUSTEE	R ONE WEST BANK		E NORTHWEST TRUSTEE SERVICES		
		·							INC		
3		200907290265				ASSIGNMENT OF DEED OF TRUST	E ONE WESTBANK		R INDYMAC FEDERAL BANK	+	
4		200907290266				TRUSTEES DEED	E ONE WEST BANK		R REGIONAL TRUSTEE SERVICES		SBD WEST HILL ESTATES; LT
5		200908120410			08/12/2009		R ONE WEST BANK		E TAPPS ISLAND ASSN		SBD TAPPS ISLAND DIV 1; LT
6		200908200446 200909300638			08/20/2009	SATISFACTION OF LIEN	E ONE WESTBANK		R TAPPS ISLAND ASSOC		
8		200909300641				QUIT CLAIM DEED	R ONE WEST BANK		E LESKO DAVID W	+	SBD WEST HILL ESTATES; LT
		<u>Z(X)9093(X)04 [</u>			08/30/2008	COLL CLAIM DEED	E ONE WESTBANK		R TREASURY BANK		SBD LARGE LOT; LT 12;
9		200909300642			09/30/2009	DEED	R ONE WEST BANK		E. GREENWOOD GILBERT M		8412030196(+) SBD LARGE LOT: LT 12:
							,		E GELINIOS GEDERI M		8412030196(+)
10		200909230722			09/23/2009	ASSIGNMENT OF DEED OF TRUST	E ONE WESTBANK		R MORTGAGE ELECTRONIC	+	0,12000,000,1
									REGISTRATION SYSTEMS, INC.		
11		200909230723				APPOINTMENT OF TRUSTEE	R ONE WEST BANK		E NORTHWEST TRUSTEE SERVICES		
12		200910050065				MOD DEED OF TRUST	E ONE WEST BANK		R ROETHLER STEPHEN	+	
13		200911160776 200911170664					R ONE WEST BANK		E INDYMAC BANK		
14 15		20091170664				ASSIGNMENT OF DEED OF TRUST	E ONE WEST BANK		R INDYMAC BANK FSB	+	
10		200912030323			12/03/2009	ASSIGNMENT OF DEED OF TRUST	E ONE WEST BANK		R MORTGAGE ELECTRONIC	+	
16		200912030324			12/03/2009	APPOINTMENT OF TRUSTEE	R ONE WEST BANK		REGISTRATION SYSTEMS, INC. E NORTHWEST TRUSTEE SERVICES		
					,	in a military of modern	K G.E WEGI BATT		ING		
17		201001060698			01/06/2010	ASSIGNMENT OF DEED OF TRUST	E ONE WESTBANK	•	R MORTGAGE ELECTRONIC	+	
									REGISTRATION SYSTEMS, INC.		
18		201002040282			02/04/2010	APPOINTMENT OF TRUSTEE	R ONE WEST BANK		E NORTHWEST TRUSTEE SERVICES		
19		201003100176			03/40/2040	ASSIGNMENT OF DEED OF TRUST	R ONE WEST BANK		INC E ONEWESTBANK		
20		201003100177				APPOINTMENT OF TRUSTEE	R ONE WEST BANK		E NORTHWEST TRUSTEE SERVICES		
		201000100117			00/10/2010	A I CHINETI O' INOSIEE	K ONE WEST BANK		INC		
21		201006150604			06/15/2010	ASSIGNMENT OF DEED OF TRUST	E ONE WESTBANK		R INDYMAC FEDERAL BANK	+	
22		201006280172			06/28/2010	ASSIGNMENT OF DEED OF TRUST	E ONE WESTBANK		R INDYMAC BANK	+	
23		201008030437			08/03/2010	ASSIGNMENT OF DEED OF TRUST	E ONE WEST BANK		R MORTGAGE ELECTRONIC	+	
									REGISTRATION SYSTEMS INC		
24		201008030438			08/03/2010	APPOINTMENT OF TRUSTEE	R ONE WEST BANK		E NORTHWEST TRUSTEE SERVICES		
25		201010290797			10000010	LIS PENDENS	R ONE WEST BANK	+	INC		
23		201010230131			10/29/2010	TO LEADER	K ONE WEST BANK	+	E CAPRIAT LAKELAND CONDO ASSN		CON CAPRIAT LAKELAND PH

There are more results available. Right-click for paging options,

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Official Public Records Search Results

Snohomish County, Washington County Auditor

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Criteria: Grantor or Grantee Begins with ONEWEST BANK
Search Results - A total of 1,445 records matched your criteria.

Displaying Records 1 to 10

Jump to Page: 1 2 3 4 5 6 7 8 9 10 More ...

Instrument Number	Date Filed	Document Type	Grantor (+) = More Names	Grantee (+) = More Names	Legal Description	Index Status	lmage
200905290884	05/29/2009	ASSIGNMENT OF DEED OF TRUST	MORTGAGE ELECTRONIC REGISTRATION SYSTEMS INC	ONE WEST BANK (+)		Perm	
200905290885	05/29/2009	APPOINTMENT OF TRUSTEE	ONE WEST BANK	NORTHWEST TRUSTEE SERVICES		Perm	
200906110502	06/11/2009	ASSIGNMENT OF DEED OF TRUST	MORTGAGE ELECTRONIC REGISTRATION SYSTEMS INC	ONE WEST BANK (+)		Perm	Ē
200906110503	06/11/2009	APPOINTMENT OF TRUSTEE	ONE WEST BANK	REGIONAL TRUSTEE SERVICES CORP		Perm	
200906180440	06/18/2009	ASSIGNMENT OF DEED OF TRUST	MORTGAGE ELECTRONI REGISTRATION SYSTEMS INC	ONE WEST BANK (+)	, , , , , , , , , , , , , , , , , , , ,	Perm	
200906180441	06/18/2009	APPOINTMENT OF TRUSTEE	ONE WEST BANK	REGIONAL TRUSTEE SERVICES CORP		Perm	
200906180452	06/18/2009	ASSIGNMENT OF DEED OF TRUST	MORTGAGE ELECTRONIC REGISTRATION SYSTEMS INC	ONE WEST BANK (+)		Perm	Ē
200906180453	06/18/2009	APPOINTMENT OF TRUSTEE	ONE WEST BANK	REGIONAL TRUSTEE SERVICES CORP		Perm	
200906180469	06/18/2009	ASSIGNMENT OF DEED OF TRUST	MORTGAGE ELECTRONIC REGISTRATION SYSTEMS INC	ONE WEST BANK (+)		Perm	
200906180472	06/18/2009	ASSIGNMENT OF DEED OF TRUST	MORTGAGE ELECTRONIC REGISTRATION SYSTEMS INC	ONE WEST BANK (+)		Perm	

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